

Minutes of the January 17, 2007, Energy Commission Business Meeting.

Present:

Jackalyne Pfannenstiel, Chairman  
James D. Boyd, Vice Chair  
Arthur H. Rosenfeld, Commissioner  
John L. Geesman, Commissioner  
Jeffrey D. Byron, Commissioner

The Pledge of Allegiance was lead by Chairman Pfannenstiel.

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be moved and discussed later in the meeting.)
  - a. INLAND EMPIRE UTILITY AGENCY. Possible approval of Amendment 2 to Contract 400-02-005 with Inland Empire Utility Agency for a one-year no-cost time extension. This contract allows construction and demonstration of a new advanced, cost effective, European designed mesophilic (35°C) anaerobic digestion system, using dairy manure and food waste to produce biogas to generate 1,500 kW to be used on site. Contact: Zhiqin Zhang.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (5-0)*

2. SAVE ENERGY NOW PROGRAM. Possible approval for the Energy Commission to conduct energy saving assessments of large California industrial plants during 2007 under the national *Save Energy Now* program and to accept purchase orders from the United States Department of Energy for the work. Contact: Donald Kazama. (15 minutes)

*Commissioner Rosenfeld moved and Commissioner Boyd seconded approval for the Energy Commission to conduct energy saving assessments under the national Save Energy Now program and to accept purchase orders from the U. S. Department of Energy for the work. The vote was unanimous. (5-0)*

3. PROPOSED AMENDMENTS TO THE APPLIANCE EFFICIENCY REGULATIONS. (Docket 07-AAER-1). Possible adoption of the *Proposed Amendments to the Appliance Efficiency Regulations* published as Express Terms (45-Day Language) dated December 1, 2006. These amendments will make changes required by a Federal Court Order and a Joint Status Conference Statement Order. Contact: Bill Staack. (15 minutes)

*No action was taken on this item. Revisions will be forthcoming as 15-day language.*

4. COUNTY OF SAN DIEGO. Possible approval of a \$3,000,000 loan to the County of San Diego to install energy efficient lighting and mechanical systems retrofits. This project is estimated to save the county approximately 1,800,000 kWh, and \$400,000 annually in

reduced energy costs with a simple payback of 7.5 years. (ECAA and/or Bond Funded).  
Contact Adel Suleiman (10 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the loan of \$3,000,000 to San Diego County. The vote was unanimous. (5-0)*

5. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Amendment 2 to Contract 500-01-016 with the University of California, Davis to extend the agreement one year and augment the budget by \$398,115 to continue the work of the Biomass Collaborative. (PIER electricity funding.) Contact: Valentino Tiangco. (10 minutes)

*Commissioner Geesman moved and Commissioner Boyd seconded approval of Contract 500-01-016. The vote was unanimous. (5-0)*

6. AWS TRUEWIND, LLC. Possible approval of Contract 500-06-024 for \$250,000 with AWS Truwind, LLC to measure wind resources in key areas of the state using remote sensing capability. The information will be incorporated into a public dataset for researchers and wind developers. (PIER 2005 electricity funding.) Contact: Dora Yen. (10 minutes)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 500-06-024. The vote was unanimous. (5-0)*

7. GOVERNOR'S OFFICE OF PLANNING AND RESEARCH. Possible approval of Contract 200-06-006 for \$45,000 with the Governor's Office of Planning and Research to provide writing and research services for planning and policy discussion documents regarding energy-related issues. (ERPA funding.) Contact: Cheryl Raedel. (10 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 200-06-006. The vote was unanimous. (5-0)*

8. BUILDINGGREEN, INC. Possible approval of Contract 500-06-025 for \$200,824 with BuildingGreen, Inc to develop Green Reference Specifications for commercial buildings. The Green Guideline Specifications will provide specifications language, consistent with California energy standards and the Leadership for Energy and Environmental Design (LEED) rating system, for architects to use in designing high performance buildings. (PIER electricity funding). Contact: Cheri Davis. (20 minutes)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-06-025. The vote was unanimous. (5-0)*

9. **Minutes**  
Approval of the January 3, 2007, Business Meeting Minutes.

*Commissioner Rosenfeld moved and Commissioner Byron seconded approval of the January 3, 2007 minutes. The vote was 4-0. Commissioner Boyd abstained.*

10. **Commission Committee Presentations/Discussion** – None
11. **Chief Counsel's Report** – Chief Counsel Bill Chamberlain gave the report. He requested an executive session following the regular Business Meeting pursuant to Government Code Section 11126(e)(3).
12. **Executive Director's Report** – Executive Director B. B. Blevins also requested a closed session to discuss personnel matters.
13. **Legislative Director's Report** – None
14. **Public Adviser's Report** – Nick Bartsch of the Public Adviser's Office announced that the revised *Guide to Public Participation in the Siting Process* is now available.
15. **Public Comment** – None

Respectfully submitted

HARRIET KALLEMEYN  
Secretariat